

Little Switzerland Road District
Thursday, May 4, 2016, 6:30pm
Paulson's Barn

Meeting Minutes

Call to Order
Pledge of Allegiance

Attendance: Mike Shunn, Karen & Ron Paulson, Shirley & Pat Hermens, Doug Fitts, Richard Schilling, John Evans, Jo Leach

March Minutes: March Minutes are accepted as is.

Treasurer's Report:

Beginning Balance:	\$ 41,192.64	
	+ 34,183.00	IFA reimbursed - PW-451
	+ .99	Feb interest
	- 33860.29	Paid LC Inv – PW-451
	+ 100.00	SDIS rebate
	+ .85	Mar interest
	+ .68	Apr interest
	- <u>26.00</u>	PO box rental
Ending Balance:	\$ 41,591.87	

Additional topics? SAM renewal, Transfer letter, SDAO Training

Old Business:

FEMA project update - Q&A:

Stouts tree trunks and limbs will be moved by him by June 1st.

Heather Carter\Obec is good about communicating the schedule and is working with the contractor on providing a mid-day opening during the 2-3 week road closure. We should hear from her in a couple weeks. The road closure will be the 1st 2 weeks in June. We are still not sure if the contractor will work 8 or 10 hour days or if they will work the weekends. Heather will coordinate with Dahl for garbage pickup during the construction project. Where to post updates to the schedule was discussed. Mike suggested posting it on the project work trailer. We will ask Heather if this would be appropriate.

Residents should plan ahead for deliveries of LP, shipping or construction. If you are getting low on LP now, you should have it delivered before June 1st. If you need gravel or significant work done at your property you should get that done before June. Order your meds for delivery before June. Assuming we can only get to the Post Office when it is closed, the Postmaster is also available from 10am-noon on Saturday; ring the doorbell to get a package.

Digital record of road condition: We will mark the road at 100' intervals to make documentation simpler. Steve Hodge suggested a photo every 20' or so will suffice. We may need more detail from the project area to the end of the turnaround location for trucks; probably Paulson's Barn.

Special Project Audit: FEMA approved reimbursement for expense. Grimstad & Associates will conduct the audit in June 2018. In the meantime, Signe Grimstad is available for consultation to ensure proper documentation is being kept.

Elections: No one is on the ballot. John Evans is willing to serve. Please write in your vote for this position. We appreciate John's willingness.

Maintenance:

Mowing: Jo will see if she can get hold of Jimmy Smith to mow before June.

Tree trimming: Doug Fitts suggested contacting Kevin Moore to trim some overhanging limbs.

Culverts: We will monitor culverts during the construction project.

Monitoring/repair new slide: Mike will contact Steve Hodge about doing it this summer.

Spraying: Jo suggested spraying roadsides with the vinegar, epsom salt, dish soap solution after mowing.

Pulling ditches and scraping roadsides: Dick observed that the pavement alligating is associated with areas where grass dams the water at the edge of the pavement. It was suggested that we get Road & Driveway to scrape the roadsides and pull the ditches that need it from the barn to the end of the road when they do the paving.

New Business:

SAM Renewal – Jo renewed info in System for Award Management (SAM)

Transfer letter – We received the official transfer letter from Lincoln County\Steve Hodge for the .4MP slide.

SDAO Training – We received notification of a couple applicable training opportunities that will be available to the District in 2017.

Doug Fitts pointed out that the Newport News Times announcement still says the meeting place is the Waldport Community Center. Jo will notify them that the meetings are now held in Paulson's Barn; thanks very much to Ron and Karen.